



# Wickham Parish Council

Dear Councillors

You are hereby summoned to attend the meeting of the above Council to be held at Wickham Centre on Tuesday 21<sup>st</sup> February 2017 at 7pm. The business to be transacted at that meeting will be:

- 1. To receive apologies for absence**
- 2. To receive declarations of interest regarding agenda items**
- 3. To adjourn meeting to allow participation by members of the public**

*News, views, comments and questions on this agenda or other local issues are welcomed. Followed by:*

- 3.1 To receive Safer Neighbourhood concerns from the community**
- 3.2 Report from County Councillor**
- 3.3 Reports from District Councillors**
- 3.4 Questions from members of the public**
- 3.5 Chairman's announcements**

*\*please note above presentations limited to three minutes each*

#### **4. Meeting resumed to consider the following agenda items:**

4.1 To approve the [minutes of the Full Council meeting held 17<sup>th</sup> January 2017](#)

4.2 General Purposes Committee report (Cllr Gamblin)

4.3 Lighting / Highways Representative report (Chairman)

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive [minutes of meeting held 7<sup>th</sup> February 2017](#)

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive [minutes of meeting held 7<sup>th</sup> February 2017](#)

4.5.2 Proposal to extend Paul Collins grounds maintenance contract for a further four years from April 2017 subject to minor amendments to the specification and negotiation of an increase to the 2012 rates

4.6 Water Meadows Trust report. (Cllr Roger-Jones)

4.7 Finance Committee report: (Chairman)

To receive [minutes of meeting held 7<sup>th</sup> February 2017](#)

4.7.1 To receive External Audit return (Clerk)

4.7.2 Proposal to adopt revised Standing Orders (Clerk)

4.7.3 Proposal to maintain £250k Fidelity Guarantee insurance cover (Clerk)

4.7.4 Proposal to maintain current fees and charges for 2017/18 (Clerk)

4.7.5 To note reserves for 2016/17 (Clerk)

4.7.6 Proposal to place an order with CIA for £1,964.10 + VAT & £100 +VAT annual maintenance to upgrade the community centre cctv system that covers the parish council's assets. Community Association to sponsor half the cost. (Clerk)

4.7.7 Proposal to place an order with Fire Care and Security for £2,514.50 + VAT & £80 + VAT annual maintenance for a new cctv installation for Knowle hall to cover all entrances/exits and part of the village green. (Clerk)

4.7.8 To note receipt of signed bank reconciliations checked by Cllr Harper for December 2016

#### 4.9 Projects reporting to Full Council

4.9.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans)

4.9.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)

4.9.3 Moyse proposals/Knowle Water meadows – no updates to report

#### 4.10 Reports from representatives of outside organisations including:

4.10.1 Wickham Community Association (Cllr Roger-Jones)

4.10.2 Wickham Youth Club (Cllr Roger-Jones)

4.10.3 Knowle Youth Club (Cllr Brown)

4.10.4 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)

4.10.5 Wickham Village Team

#### 4.11 Reports on other recent meetings attended by Councillors/Clerk

23<sup>rd</sup> January Southern Parishes Forum (Clerk)

30<sup>th</sup> January HALC Transparency Regs training (Clerk)

15<sup>th</sup> February Buckland briefing on Welborne (Cllr Frost, Cllr Roger-Jones)

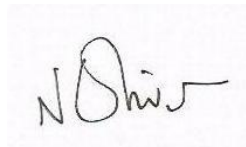
### 5. Recent correspondence

Bottle bank – request made to Wickham Centre manager to house banks in the car park to note outcome

### 6. Accounts for payment

### 7. To note bank balances

### 8. Questions and comments from Councillors



N Oliver, Parish Clerk, Heatherdene, Turkey Island, Shedfield, Southampton,  
SO32 2JE Tel 01329 835019 email [clerk@wickhamparishcouncil.org](mailto:clerk@wickhamparishcouncil.org)